

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 22, 2003.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Jerry Trumps, Marc Mouton

**ABSENT:** Louis C. Benjamin, Jr., Chris Williams

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Andrew Duhon, Support Services Manager, representing Terry Huval (Utilities Director)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of April 22, 2003, to order.

The Chair made the following announcements:

- This meeting is a public hearing. Anyone wishing to speak on a final or introductory ordinance must fill out a blue sheet and submit it to the Council Clerk.
- Councilmembers Louis C. Benjamin, Jr. and Chris Williams are out of town on business. LUS Director Terry Huval is at a business meeting and Andrew Duhon is attending in his place.

**EXECUTIVE/PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(008) AGENDA ITEM NO. 2: President’s Report.

None.

(TAPE 1)(SIDE A)(009) AGENDA ITEM NO. 3: LUS Director’s Report.

None

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(011) AGENDA ITEM NO. 4: O-014-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the acquisition of certain land from Edmond P. LeBlanc, Jr., for the expansion of a Lafayette Utilities System Sewer Lift Station Site, motion to adopt by Trumps, seconded by Mouton, and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

**INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(020) AGENDA ITEM NO. 5 – 6: A motion was offered by Mouton, seconded by Trumps, to approve the introduction of the following ordinances, in globo and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was unanimously approved.*

5. O-015-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the electrical transmission line from Flanders Substation to Elks Substation a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary.
6. O-016-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the East Gloria Switch Road 12" Water Main Extension a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary.

(TAPE 1)(SIDE A)(034) AGENDA ITEM NO. 7: Comments from the public on the above introductory ordinances.

None

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(034) AGENDA ITEM NO.8: Comments from the public.

None.

**ADJOURN**

(TAPE 1)(SIDE A)(035) There being no further business to come before the LPUA, Chair Stevenson declared the meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL